

6/24/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: LINADI, INC.
AUDIT NUMBER.....H98000011750
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: LINADI, INC.

Address of Corporation: 6454 PUMPKIN SEED CIRCLE, APARTMENT #109
BOCA RATON, FL 33433

SECRETARY OF STATE
FLORIDA

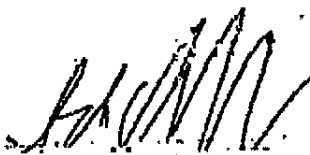
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ADI FLEISCHER

REGISTERED OFFICE: 6454 PUMPKIN SEED CIRCLE, APARTMENT # 109
BOCA RATON, FL 33433

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 24 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ADI FLEISCHER, 6454 PUMPKIN SEED CIRCLE, APARTMENT # 109, BOCA RATON, FL 33433
2. LINDA LANSON, 6454 PUMPKIN SEED CIRCLE, APARTMENT # 109, BOCA RATON, FL 33433
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ADI FLEISCHER

6454 PUMPKIN SEED CIRCLE, APARTMENT # 109

BOCA RATON, FL 33433

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571